East Buildtech Limited
(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

09th July, 2018

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Exemption from filing Quarterly Compliance Report On Corporate Governance For The Financial Year 2018-19

Dear Sir,

Please find the enclosed the certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2018-19 as per Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Paid up Equity Share Capital of the Company is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on the last day of Financial Year 2017-18.

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For East Buildtech Limited

S K Mandelia
Director
DIN: 07136408

Encl: Certificate for exemption

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TO WHOMSOEVER IT MAY CONCERN

Sub: Certificate for Exemption for filing Corporate Governance Report on Quarterly Basis

Ref: Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

I certify that the Company M/s. EAST BUILDTECH LIMITED is having paid-up Share capital of Rs. 1,87,68,000/- (One Crore Eighty Seven Lakhs and Sixty Eight Thousand only) and net worth of Rs. 6,57,98,712/- (Six Crores fifty Seven Lakhs Ninety Eight Thousand Seven Hundred and Twelve only) as per the Audited Balance Sheet for the financial year ended 31st March, 2018.

It is also certified that the Company's paid-up capital and the net worth is below the ceiling limit as stated in the **Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 which states that** "compliance of the provisions of Corporate Governance shall not be mandatory, for the time being, in respect of the following class of companies:

Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

For M/s. EAST BUILDTECH LIMITED

Date: 01.07.2018
Place: New Delhi

S K Mandelia
Director
DIN: 07136408